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**BOARD OF SELECTMEN**  
**RE-ORGANIZATION MEETING – MARCH 27, 2013**

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**I. Call to Order**

Chairman Paul Salafia called the Re-organization Meeting of the Board of Selectmen to order at 6:16 P.M. in the 3<sup>rd</sup> floor conference room B of the Town Offices. Present were: Chairman Paul Salafia-Y and Selectmen Alex Vispoli-Y, Mary Lyman-Y, Brian Major-Y, and Dan Kowalski-Y. Also present was Town Manager Reginald Stapczynski. The meeting was duly posted.

**II. Board Re-Organization**

Selectman Mary Lyman made a motion to nominate Selectman Alex Vispoli as Chairman of the Board to be effective following the Annual Town Meeting. Selectman Major seconded the motion. The motion passed 5-0.

Selectman Alex Vispoli nominated Selectman Dan Kowalski as Vice Chairman of the Board to be effective following the Annual Town Meeting. Selectman Major seconded the motion. The motion passed 5-0.

Selectman Mary Lyman stated she was not interested in being the Board's Secretary. Selectman Brian Major communicated that he would be happy to serve as Secretary.

Selectman Dan Kowalski nominated Selectman Brian Major as Secretary of the Board to be effective following the Annual Town Meeting. Selectman Alex Vispoli seconded the motion. The motion passed 5-0.

**III. Liaison Assignments**

The Board of Selectmen discussed the current Liaison assignments. All members of the Board agreed to keep their existing Liaison assignments. Selectman Kowalski asked about the status of the IT Advisory Committee. The Town Manager said he is looking for additional candidates and it's his goal is to appoint the IT Advisory Committee at the April 22<sup>nd</sup> meeting.

**IV. 2013 Annual Town Meeting**

Due to a concern as to whether we will have a balanced budget for the Annual Town Meeting, there was a discussion about the procedure necessary to move Town Meeting if needed. The Town Manager stated that if the Selectmen want to move the meeting, then the procedure would be to open the scheduled meeting and defer the meeting to a future date. In order for this to be effective, Town Meeting attendees would need to approve the motion.

V. **Adjournment**

At 6:30 P.M., the Board of Selectmen adjourned to the Selectmen's conference room for the Tri-Board Meeting.

Respectfully submitted,

Daniel Kowalski, Secretary  
Board of Selectmen